



The Little Traverse Bay Bands of Odawa Indians  
VIA ZOOM  
**Tribal Council Regular Meeting Agenda**  
**April 6, 2023**  
**9:00 a.m.**

**All meetings, work sessions and Citizens' meetings are recorded**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment.**

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Join Zoom Meeting

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Meeting ID: **893 3868 8438**

Passcode: 917598

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## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to adopt the agenda of April 6, 2023 as (presented/amended).
5. Review and Approve Minutes of March 23, 2023.
  - a. **Motion** to approve the minutes of March 23, 2023 as (presented/corrected).
6. Executive Oversight Report
  - i. **Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco Bentley for April 6, 2023.
7. **10:00 a.m.** Odawa Casino Resort – Lamar Advertising
  - a. **Motion** to (dependent on discussion)
8. **11:00 a.m.** Tribal Council Officer Reports
  - a. Legislative Leader Report
  - b. Legislative Services Attorney candidate review

\_\_\_\_\_ **a.m. Motion** to enter into Closed Session for Personnel.

\_\_\_\_\_ **a.m. Motion** to return to open session.

**Motion** to request the Human Resources Department to set up an interview with candidate #\_\_\_\_\_ for the next Tribal Council meeting dated April 20, 2023.

**Motion** to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for April 6, 2023.

- c. Secretary Report
  - i. Documents signed by the Executive:

-Tribal Resolution # 032323-01 Approval by the Little Traverse Bay Bands of Odawa Indians to Establish Membership in the Midwest Tribal Energy Resources Association (MTERA).

-Tribal Resolution # 032323-02 Authorizes and approves approximately \$11,600,000.00, not to exceed \$12,000,000.00, in supplemental funding to come from the Short-Term Investment Account to pay off Odawa Casino Resort's loan with PNC.

- ii. Vetoes *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto. Such vetoed statute shall not become enacted law unless the Tribal Council, by an affirmative vote of seven (7) members of the Tribal Council, votes to override a veto by the Executive. Tribal Council shall only vote one time to override the veto. If the vote for the veto override fails, then the veto stands):*

Waganakising Odawak Statute Domestic Violence Statute was delivered to the Executive for signature on 02/24/2023 and was **VETOED** on March 22, 2023 (received on March 23, 2023)

- iii. Phone Polls passed by Tribal Council: None

**Motion** to acknowledge receipt of Secretary Marcella Reyes' verbal and written report as provided on the agenda for April 6, 2023.

c. Treasurer Report

**Appropriations and Finance Committee**

-Last Regular Meeting: March 14, 2023

*(Motions made at the 03/14/2023 Appropriations and Finance Committee Meeting was presented to Tribal Council at their 03/23/2023 meeting.)*

-Last Special Meeting: April 5, 2023

Phone Polls passed by Appropriations and Finance Committee: None

-Next Meetings:

Friday, April 7, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Tuesday, April 11, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Tuesday, April 11, 2023 at 1:00 p.m. for the Annual Budget Public Hearing in Council Chambers and via Zoom

**Motion** to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for April 6, 2023.

d. **Land and Reservation Committee Report**

-Last Meeting: March 31, 2023.

*(Motions made at Land and Reservation Committee Meeting)*

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to recommend to Tribal Council to remove Land Parcel #180 for consideration.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Phone Polls passed by Land and Reservation Committee: None

-Next Meeting: Friday, May 5, 2023 at 9:00 a.m. in Council Chambers and via Zoom

**Motion** to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for April 6, 2023.

9. **1:00 p.m.** Odawa Economic Development Management, Inc. 2023 1<sup>st</sup> Quarter Report
- a. **Motion** to acknowledge receipt of the verbal and written Odawa Economic Development Management, Inc. 2023 1<sup>st</sup> Quarter Report as presented by...for April 6, 2023.

10. **2:00 p.m.** Tribal Burial Board, Inc. 2023 1<sup>st</sup> Quarter Report
- a. Motion to acknowledge receipt to the verbal and written Tribal Burial Board, Inc. 1<sup>st</sup> Quarter Report as presented by...for April 6, 2023.

11. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Kiogima
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor James Pontiac
- g. Legislative Leader Emily Proctor
- h. Secretary Marcella Reyes
- i. Treasurer Leroy Shomin

**Motion** to acknowledge receipt of ...(verbal/written) report for April 6, 2023.

12. Legislative Office Reports:

- a. Executive Legal Assistant Su Lantz
  - i. Tribal Code update

**Motion** to acknowledge receipt of Executive Legal Assistant Su Lantz verbal report for April 6, 2023.

- b. Office of Finance and Revenue - Senior Financial Analyst
  - i. Office Update
  - ii. Corporate Charters and/or Board Updates:

- Gaming Authority
- Odawa Economic Affairs Holding Corporation
- Odawa Economic Development Management, Inc. – See 1:00 p.m. for 2023 1<sup>st</sup> Quarter Report
- Tribal Burial Board – See 2:00 p.m. for 2023 1<sup>st</sup> Quarter Report
- Ziibimijwang, Inc.

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for

c. Tribal Historic Preservation Officer

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for April 6, 2023.

d. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for April 6, 2023.

e. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for April 6, 2023.

13. Tribal Council Action Items:

a. Motions

- i. **Motion** to remove Land Parcel #180 for consideration.

b. Roll Call Votes

- i.

13. Other Items of Business:

a.

14. Adjournment

\_\_\_\_\_ a.m./p.m. **Motion** to adjourn.

Next Scheduled Meeting;  
**Thursday, April 23, 2023 at 9:00 a.m. in Council Chambers and via Zoom**